

PROB 12C  
(7/93)

**United States District Court**  
**for**  
**District of New Jersey**

**Petition for Warrant or Summons for Offender Under Supervision**

**Name of Offender:** Edward Bell

**Docket Number:** 00-00200-001

**PACTS Number:** 19657

**Name of Sentencing Judicial Officer:** HONORABLE WILLIAM H. WALLS  
SENIOR UNITED STATES DISTRICT JUDGE

**Date of Original Sentence:** 01/25/2006

**Original Offense:** CONSPIRACY TO DEFRAUD THE UNITED STATES

**Original Sentence:** 5 years probation.

**Type of Supervision:** Probation

**Date Supervision Commenced:** 01/25/06

**Assistant U.S. Attorney:** Andrew Leven, 970 Broad Street, Room 502 Newark, New Jersey 07102 (973) 645-2700

**Defense Attorney:** Lorraine Gauli-Rufo, 1002 Broad Street, Newark, New Jersey 07102, (973) 645-6347

---

**PETITIONING THE COURT**

- ☐ To issue a warrant  
☒ To issue a summons

The probation officer believes that the offender has violated the following condition(s) of supervision:

<u>Violation Number</u>	<u>Nature of Noncompliance</u>
-------------------------	--------------------------------

1	The offender has violated the special supervision condition which states 'Failure to pay restitution as directed by the Court.'
---	---

The offender was ordered by the Court to pay restitution in the amount of \$100,000. The Court directed the offender to make monthly installment payments of not less than \$300.

I declare under penalty of perjury that the foregoing is true and correct.

  
By: Michael A. McLean  
Supervising U.S. Probation Officer  
Date: 1/24/11

PROB 12C - Page 2  
Edward Bell

---

THE COURT ORDERS:

- ☐ The Issuance of a Warrant  
☒ The Issuance of a Summons. Date of Hearing: 3/24/2011  
☐ No Action  
☐ Other

  
\_\_\_\_\_  
Signature of Judicial Officer

25 May 2011  
\_\_\_\_\_  
Date